NOTICE AND AGENDA OF A PUBLIC MEETING FEBRUARY 7, 2011 PUBLIC MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF BEAVER COUNTY, UTAH

PUBLIC NOTICE is hereby given that the Beaver County Commissioners of Beaver County, Utah, will hold a regular Meeting on February 7, 2011, at the place and time set forth below to consider the agenda item(s) hereinafter set forth.

MEETING PLACE: Beaver County Office Building, 105 East Center, Beaver, Utah 84713

MEETING TIME: 10:00 a.m.

- 10:00 Open Meeting
- 10:05 Prayer, Pledge of Allegiance
- 10:10 Approve December Minutes
- 10:15 Steve Kinross re: donation of copier (wants to come for the Horses Racers Associates)
- 10:20 Mike Deal w/ Southwest Mental Health
- 11:30 Lunch
- 12:00 BLM & Socio Economic discussion re: Resource Management Plan
- 2:00 Approval of a Conditional Use Permit for Alpental Energy's Methane Recovery System
- 2:40 Public Hearing re: Ordinance 2011-01 Amendment to the General Use Plan
- 2:50 State Archives Records discussion w/ Leo Kanell
- 3:00 Derek Whipple presenting water documents w/ USDA center
- 3:15 Trent & LeAnn re: double assessment involving Western Utah Copper & Nevada Star Resources
- 3:35 Bob Davidson re: weed spraying on walking path
- 3:40 Discussion re: adoption of a County Internet Social Media Policy
- 4:00 Douglas Messerly for PILT Payment delivery
- 4:15 Washington update w/ Maureen Casper w/ Sen. Hatch's office
- 4:30 Sheriff Noel & Cullen Carter to discuss purchase of canine service animal

4:45

DISCUSSION ITEMS

New Business

- 1. Briefing on the work of USA All re: wilderness proposals
- 2. Commission's top 3 concerns for the County
- Review of BLM's Memorandum of Understanding as a cooperating agency for the RMP process.
- 4. Discussion on website needs
- 5. Drivers License Division relocation discussion

Old Business

- Deputy Treasurer hire
- Signing of Southwest Behavioral Health Financial Statements for year ended June 30, 2010
- Approval of UNEV Conditional Use Permit

Any other business properly brought before the Board

Dated the * of December, 2010

BEAVER COUNTY COMMISSION ASSISTANT